

MEETING MINUTES
of
STRAWBERRY HOLLOW DOMESTIC WATER IMPROVEMENT DISTRICT

The meeting of the Board of Directors of **Strawberry Hollow Domestic Water Improvement District** was held at 4455 N. Strawberry Hollow in Pine, Arizona **on July 20, 2023 at 10 a.m.** The following directors were present:

LOREN PETERSON
DIANE PETERSON

LOREN PETERSON presided as Chairman of the meeting.

A Public Hearing was opened regarding the possible adoption of Resolution No. 60 Approving Water Rate Schedule and Adopting Final Budget of the Strawberry Hollow Domestic Water Improvement District.

There being no public discussion, the Public Hearing was closed.

Upon motion duly made by Loren Peterson and seconded by Diane Peterson, the minutes of the previous Board of Directors meeting was unanimously approved.

A motion was made by Diane Peterson and seconded by Loren Peterson to adopt Resolution # 60 stating:

That the Water Rate Schedule as heretofore published for the Strawberry Hollow Domestic Water Improvement District is hereby approved and said rates shall remain in full force and effect within the District.

That the attached budget for fiscal year **2023-2024** is hereby adopted and the Chairman is authorized to forward the approved Budget to the Gila County Board of Supervisors.

Upon unanimous approval Resolution # 60 was adopted.

At this time, Diane Peterson reported there were no outstanding Water District bills.

There being no further business to come before the meeting, upon motion duly made by Diane Peterson and seconded by Loren Peterson, it was adjourned.

SUBMITTED BY:

Diane Peterson

Secretary

ATTEST:

Loren Peterson

Chairman